

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING AGENDA**

October 9, 2007

8:00 A.M.

1. A RESOLUTION AUTHORIZING THE AMENDMENT OF AN AGREEMENT WITH PERIMETER BARRIER SYSTEMS, DPW PROJECT NO. 07-05.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

2. A RESOLUTION AUTHORIZING AMENDMENTS TO A PROFESSIONAL SERVICES AGREEMENT FOR IMPROVEMENTS AT CLARK BOTANIC GARDEN, ALBERTSON, NEW YORK.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

3. A RESOLUTION AUTHORIZING AN AGREEMENT WITH eCIVIS GRANTS LOCATOR.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

4. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR CONSULTING SERVICES RELATING TO A FEASIBILITY STUDY OF AMBULANCE SERVICES.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

5. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY, AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted